CLARK COUNTY COUNCIL MINUTES OF TUESDAY, AUGUST 01, 2023

The Council convened a hybrid meeting at the Public Service Center, 1300 Franklin Street, sixth floor, Vancouver, Washington. Councilors Glen Yung, Gary Medvigy and Sue Marshall attended in person. Councilors Michelle Belkot and Karen Dill Bowerman, Chair, attended via WebEx.

10 AM

PLEDGE OF ALLEGIANCE

Chair Bowerman led the Pledge of Allegiance.

INVOCATION

Pastor Debora Kimbrough, Unity Family Church

AGENDA AMENDMENT

Kathleen Otto, County Manager, requested that the Public Hearing regarding a Road Vacation of a portion of NE 135th Avenue be pulled from the agenda, with the intention of having further discussion during an upcoming Council Time meeting.

CONSENT AGENDA

Consent Agenda items will be considered, together and approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

1. Kimberlee Elbon

CONSENT AGENDA (ITEMS 1-8)

ACTION: Moved by Marshall to **APPROVE** items 1-8. Yung seconded the motion. All aye/motion

carried.

SEPARATE BUSINESS (ITEMS 1-4)

ACTION: Moved by Marshall to **APPROVE** item 1. Belkot seconded the motion. All aye/motion

carried.

ACTION: Moved by Medvigy to **APPROVE** item 2. Marshall seconded the motion. All aye/motion

carried.

ACTION: Moved by Marshall to **APPROVE** item 3. Belkot seconded the motion. All aye/motion

carried.

ACTION: Moved by Medvigy to **APPROVE** item 4. Yung seconded the motion. All aye/motion

carried.

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OPEN PUBLIC COMMENT

- 1. Wendy Cleveland
- 2. Teresa Hardy
- 3. Kimberlee Elbon (Via Phone)

PUBLIC HEARING: ROAD VACATION – PORTION OF NORTHEAST 135TH AVE.

The Council will consider the County Engineer's Report and Preliminary Order to Vacate a portion of Northeast 135th Avenue. Staff contact: Laura Henry, 564-397-4777

Hearing pulled (the Council will further discuss this matter at a future Council Time meeting.)

<u>PUBLIC HEARING: 20-YEAR EMPLOYMENT PROJECTION FOR CLARK COUNTY'S 2025</u> <u>COMPREHENSIVE PLAN UPDATE.</u>

The purpose of the hearing is for Council to take public testimony and approve a 2045 employment projection for the 2025 Comprehensive Plan Update.

Presenting staff: Oliver Orjiako, Director of Community Planning; Jose Alvarez, Community Planning;

PUBLIC COMMENT

- 1. Erik Paulsen
- 2. Jennifer Baker
- 3. Noelle Lovern
- 4. Teresa Hardy
- 5. Kimberlee Elbon

ACTION: Moved by Marshall to **CONTINUE** the hearing to a date certain of Tuesday, August 8,

2023 at 1:00 p.m., and to close public comment. Bowerman seconded the motion. Belkot,

Medvigy, Marshall, and Bowerman voted aye. Yung voted nay. Motion carried.

COUNCILOR COMMUNICATIONS

None

COUNTY MANAGER REPORT

Otto announced that the Clark County Fair was scheduled from August 4-14.

ADJOURNED

CLARK COUNTY COUNCIL MINUTES OF TUESDAY, AUGUST 01, 2023

LARK COUNTY COUNCIL
aren Dill Bowerman, Chair, District 3
len Yung, District 1
ichelle Belkot, District 2
ary Medvigy, District 4
ue Marshall, District 5
TTEST:
ebecca Messinger, Clerk to the Council
ease note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are estreamed on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).